

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282560

Entity Name: NALL LUMBER CO., INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

633 DREW STREET
CLEARWATER, FL 33755

New Principal Place of Business:

633 DREW STREET
CLEARWATER, FL 33755 US

Current Mailing Address:

P.O. BOX 516
CLEARWATER, FL 33757

New Mailing Address:

P.O. BOX 516
CLEARWATER, FL 33757 US

FEI Number: 59-1050714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NALL, CARROLL M JR
633 DREW STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

NALL, CARROLL M JR
633 DREW STREET
CLEARWATER, FL 33755 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARROLL M. NALL, JR.

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: NALL, C. SCOTT
Address: 7679 WEXFORD WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: PD
Name: NALL, ANDREW D
Address: 2050 DIPLOMAT DR
City-St-Zip: CLEARWATER, FL 33764 US

Title: VD
Name: NALL, CARROLL M JR
Address: 1524 MAPLE ST
City-St-Zip: CLEARWATER, FL 33755 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW D. NALL

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date